I. CALL TO ORDER

Meeting was called to order at 7:01 p.m.

Attendance:

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Mercedes Albana, V. Chair</td>
<td>P</td>
</tr>
<tr>
<td>2</td>
<td>Paul Ellis, Comm.</td>
<td>P</td>
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<tr>
<td>3</td>
<td>Jonathan Nakapalau, Comm.</td>
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<td>4</td>
<td>Don Clendenin, Comm.</td>
<td>P</td>
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<tr>
<td>5</td>
<td>Hon Lien, MUSD School Board</td>
<td>P</td>
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<tr>
<td>6</td>
<td>Vacant</td>
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<td>7</td>
<td>Vacant</td>
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</tr>
<tr>
<td>A1</td>
<td>Aleck Bittencurt, Comm.</td>
<td>P</td>
</tr>
<tr>
<td>A2</td>
<td>Vicki Young, Comm</td>
<td>P</td>
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P= Present, E= Excused, A= Absent, A1/A2= Alternate

Staff Liaison: Toni Charlop
Council Member: Vice Mayor Dominguez
Alternate(s) Seated: Aleck Bittencurt, Vicki Young
Attendees: MFD Battalion Chief Maloon, MPD Captain Hernandez

II. PLEDGE of ALLEGIANCE

III. APPROVAL of May 16, 2019 MINUTES

Motion to approve: Paul Ellis
Second: Hon Lien

IV. PUBLIC FORUM: Tim Howard and Betty Reutter

V. ANNOUNCEMENTS/CORRESPONDENCE: None

VI. APPROVAL OF AGENDA

Motion to approve: Paul Ellis
Second: Jonathan Nakapalau
Ayes: All

VII. PRESENTATIONS:

- MPD Presentation on Drones: Captain Hernandez to send policy to OES Charlop for distribution.

VIII. NEW BUSINESS:

A. Status of Commissioners: Commissioners Albana, Nakapalau, Clendenin, Bittencurt & Young to email City Clerk's Office and Mayor requesting re-appointment.

B. Commissioner Handbook & Bylaws overview. Vice-Chair Albana will be the chair for the remainder of the year. Chair/Vice-Chair elections will be held in January. Please review over by-laws and procedures and if there are questions please email OES Coordinator Charlop.
IX. OFFICE of EMERGENCY SERVICES (OES) REPORTS:
   A. Public Education Upcoming Events:
      1. Milpitas Prepared 2019 Event is Saturday, 9/21
      2. New Member CERT Class begins 9/28 – 10/12
      3. Milpitas Boy Scouts have attended the first 16 hours of the CERT Program and will be in attendance for the drill for completion of the coursework on 10/12.
   B. PSEPC 2019 Budget Expenditures: Magnets have arrived for pub ed outreach.

X. PUBLIC SAFETY (LAW & FIRE)
   A. Police: Citizen Police Academy begins Sept 30, and runs every Monday and Wednesday for 4 weeks, wrapping up Oct. 23.
   B. Fire: Took delivery of ambulance approximately 2 weeks ago.

XI. ONGOING/UPDATES:
      1. Crime Prevention Outreach (Young, Nakapalau, Albana, Ellis, Bittencurt):
      2. Citizen’s Police Academy (All):
      3. Map Your Neighborhood (MYN) (Young & Clendenin):
      4. CERT/RACES/AlertSCC Presentations (Young, Howard & Clendenin):
      5. Milpitas Prepared 2019! Event
      7. Community Events (Ellis, Bittencurt, Nakapalau): No Update

XI. FUTURE ITEMS/EVENTS:
   • Milpitas Prepared 2019! (Sept 21)
   • Home Depot Kids Day (10/5)
   • Pumpkins in the Park (10/26): Vicki Young, Hon Lien
   • Celebrating Difference Day (March)
   • Public Safety Day (May 11)
   • Commissioners Luncheon
   • MUSD Elementary Olympics (May 18)
   • Rose PTA Night – 5/23
   • MUSD Schools End of Year Events (May) – contact Rose/Burnett
   • National Night Out 2019 (August 6)

XII. ADJOURNMENT: 8:26 p.m.

NEXT MEETING: November 21, 2019
Milpitas Fire Department
777 S. Main St. Milpitas CA 95035